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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	ABITHED, I	ATE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the anulus \$78.75 Filing Fee & Certificate of Status	**Tricles of incorporation and \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
FROM:	Benjamin	ADDITIONAL CO	Status PY REQUIRED	
,		Highway 27 A Address 33870	LLAHASSEE, 11 Januar	06 RF2 11 PH 2: 59
,	(863) 3:	ty, State & Zip		2: 59 2: 59

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: Abitheo, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 937 Whispering Cypress Lane Orlando, FL 32824 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: To engage in any lawful activity for profit ARTICLE IV SHARKS The number of shares of stock is: 100,000 shares @ \$ 1.00 per share ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Arnel M. Yanos- President and Director 937 Whispering Cypress Lane Orlando, FL 32824 Marilou R. Yanos- Vice President and Director 937 Whispering Cypress Lane Orlando, FL 32824 REGISTERED AGENT ARTICLE VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Benjamin V. Velmonte, CPA, MBA 2183 US Highway 27N Sebring, FL 33870 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Arnel M. Yanos 937 Whispering Cypress Lane

Date

Date

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Orlando, FL 32824

ignature/Registered Agent

Signature/Incorporator